

District Judge Daybook Entry

United States District Court - Southern District of West Virginia at Charleston

Date:	10/27/2022	Case Number:	2:21-cr-00127
Case Style:	USA vs. Raymond Dugan		
Type of hearing:	Sentencing		
Before the Honorable:	2513-Goodwin		
Court Reporter:	Kimberly Kaufman	Courtroom Deputy:	Robin Clark
Attorney(s) for the Plaintiff or Government:			
Julie White and Nowles Heinrich			
Attorney(s) for the Defendant(s):			
David Schles			
Law Clerk:	Chantae Simms		
Probation Officer:	Kiara Carper		

Court Times

Start Time	End Time	Court Time Description
10:00 AM	11:08 AM	Non-Trial Time/Uncontested Time

Time in court: 1 hours and 8 minutes. Non-Trial Time/Uncontested Time

Courtroom Notes

Scheduled Start 10:00 a.m.

Actual Start 10:00 a.m.

Deft present in person and by counsel.

Deft placed under oath.

Court addresses PSR and objections:

Court adopts findings in PSR.

Court makes findings re: applicable U.S.S.G ranges

Court addresses Sec. 3553(a) factors and hears from parties re: relevant sentencing issues.

Counsel speak before sentence is imposed.

Defendant speaks on own behalf.

After considering advisory U.S.S.G. ranges and Sec. 3553(a) factors, the court imposes sentence as follows:

Custody: 54 months

Supervised Release: 5 years

Fine: none imposed

Assessment: \$100

Additional special assessment: \$5,000

Determination of restitution is deferred. A restitution hearing is scheduled for January 12, 2023, at 2:30 p.m. The government must file a memorandum with the court no later than December 22, 2022, supporting amount of the loss sustained by the three victims as a result of the Defendant's crime. The Defendant may submit a response to the government's memorandum due no later than January 5, 2023.

Sentence imposed as stated.

Deft advised of right to appeal.

Deft remanded.

Court recessed at 11:08 a.m.